

MINUTES OF THE ANNUAL MEETING OF THE BEAVER RIVER
DISTRIBUTION SYSTEM USERS
Feb. 27, 1980

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Meeting was held in the Beaver County Court Room at 2 p.m. Donald Norseth of the state office called the meeting to order. He said that the dry weather for this time of the year was unseasonable. If the snow melted now, we could expect a dry summer. He hoped it would turn cooler. He turned the meeting over to Chairman Roy Yardley.

Roy Yardley called for the minutes of the 1979 meeting. After they were read, he asked Mr. Norseth to give the financial report. He stated that the budget and funds provided were insufficient to cover expenses and that we were operating in the red. Many of the assessments had not been collected until recently. Roy Yardley was assigned to collect delinquent assessment from Lynn Smith. Lee Strong was to collect from Ray Kesler.

In the commissioners report, Lee Strong stressed that repairs were needed on the dams and measuring devices.

Due to the increase in the price of gas, mileage expense was increased from 15¢ to 20¢ a mile. Expenses were not to exceed \$2000.00. This was presented as a motion by Robert Christiansen and seconded by C. Edwin Paice and then carried by the group.

It was moved by Jeff Marshall that the reserve fund in the bank should be increased from \$400.16 to \$1500.00. This motion was seconded by Jim Morgan and passed. All other items were to remain the same as the 1979 budget with a total of \$9511.84.

The 1979 Water Board was retained as follows:

William Wood.....	Minersville
Wayne Wiseman.....	Milford
Robert Christiansen.....	Beaver
Roy Yardley.....	Beaver
Earl Smith.....	Beaver

Robert Christiansen read a resolution as follows:

"I move that the voting be done by the method of allowing water users to vote in relationship to the amount of their unit water assessment on the Beaver River System to the total unit water assessment on the Beaver River System. That is: that a water user be given one vote for every unit or part of a unit of their annual water assessment, provided, however, that a voice vote can be taken on any issue with the concept of one man to one vote in order to speed up the flow of business of the meeting. However, if one or more water users call for a vote by the unit assessment system of voting, the voice vote must be disregarded and a new vote on the unit assessment system be called; which vote shall be the vote that stands as legal and approved."

Robert moved that this resolution be passed. Paul Smith seconded the motion and it was passed.